



Town of Arlington, Massachusetts
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School Committee Agenda 09/12/2013

DRAFT AGENDA
Please Post

ARLINGTON PUBLIC SCHOOLS
Arlington, MA

*In accordance with the provisions of Massachusetts General laws, Chapter 30A,
Section 20, notice is hereby given for the following meeting of the:*

Arlington School Committee
Regular School Committee Meeting
Thursday September 12, 2013
6:30 p.m.
School Committee Room
Arlington High School
869 Massachusetts Avenue
Arlington, MA 02476

6:30 Executive Session (15 minutes)

- *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.*

Unit C Contract - Memorandum of Understanding for Unit C Evaluation

- *To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

6:45 Opening Remarks (5 minutes) Chair

6:50 Public Participation (10 minutes)

(Per File BEDH, ASC Policy Manual)

Speakers will be allowed three (3) minutes to present their material.

Issues requiring extensive discussion may be deferred to a future meeting as a scheduled agenda item.

All remarks will be addressed through the chairperson of the meeting.

7:00 Opening of School Overview (20 minutes) Superintendent Bodie

7:20 Enrollment Update (10 minutes) Superintendent Bodie

7:30 Update on Hiring (10 minutes) Superintendent Bodie, R. Spiegel

7:40 Financial Update (15 minutes) Diane Fiske Johnson, CFO

7:55 Thompson School (5 minutes) Superintendent Bodie

- *Ribbon Cutting Ceremony – September 15, 2013 from 2-4pm*

8:00 Superintendent's Report (10 minutes)

8:10 Consent Agenda (10 minutes)

All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:**Approval of:

**Warrant 13186 Dated 6/27/213 Total Warrant Amount \$1,626,632.96*

**Warrant 13194 Dated 7/11/13, Warrant Back Dated 6/30/13 Total Warrant Amount \$299,379.20*

**Warrant 14015 Dated, 8/1/2013 Total Warrant Amount \$255,605.84*

**Warrant 14024 Dated, 8/22/13 Total Warrant Amount \$528,407.67*

**Approval of draft minutes Regular School Committee Meeting, June 13, 2013*

**Approval of AHS Quebec City Carnival with Homestay January 31 – February 3, 2014*

**Approval of Policies and Procedures 2nd reading:*

BDFA-E-2 District-Wide Goals Setting & Performance Process

BBA School Committee Powers and Duties

CBI Evaluation of the Superintendent

CBI-E superintendent Evaluation Tool

GDE/GDF Support Staff Recruiting/Posting of Vacancies/Support Staff Hiring

JICFB Bullying Prevention

8:20 Subcommittee & Liaison Reports (25 minutes)~

~~~~ Policies & Procedures, J. Thielman

~~~ ~Budget, C. Starks

~~~~ Community Relations, L. Heigham~~~~~

~~~ Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe

~~~~ Facilities, B. Hayner

~~~~ Chair to request three Motions: 1) \_to request dissemination of materials for future meetings

in electronic format, 2) to request periodic changes in venue for School Committee meetings at our various schools, 3) permission to conduct survey among members on dates/times for future meetings.

Chair to request Motion to direct the Policies and Procedures Subcommittee to review file BDEB concerning School Committee liaisons to the schools to look at better formalizing the relationship, determining regularity of interactions and other topics to be considered.

8:45 Adjourn

**The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

Submitted by: Judson Pierce, Chair, Arlington School Committee

***Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*